

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041519

Entity Name: PRIME HOTELS USA, LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

1238 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

1700 COLLINS AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

1238 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

1700 COLLINS AVENUE
MIAMI BEACH, FL 33139

FEI Number: 90-0132681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECCHI, ROBERTO P
1238 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PECCHI, ROBERTO P
1700 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PRIMERANO, DANILO
Address: 1700 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: PECCHI, ROBERTO
Address: 1700 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERTO PECCHI

MGR

02/08/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date